

THE TOWN OF MERRIMAC

S6911 State Highway 113 - P.O. Box 115

Merrimac, WI 53561

MINUTES OF THE ANNUAL TOWN MEETING

Tuesday, April 21, 2015

Chairman Steve Peetz called the **ANNUAL TOWN MEETING** to order. Residents present were: Chairman Peetz, Tim McCumber, Town Administrator & Clerk-Treasurer. Also in attendance were Terry Frosch, Charlie Hall, John Gaedke, Richard Grant, Joe Stanek, Frank Olah, Stan Slaney, Roger Heidenreich, and Patricia Birch. The minutes of the 2014 meeting were presented. Motion by Gaedke to approve, second by Grant. Motion passed. Draft financials for 2014 were provided as submitted to the town's CPA. A motion to accept the financials as printed was made by Grant, second by Gaedke. Motion passed. A motion to exceed \$10,000 in highway and bridge expenditures in a year was made by Gaedke, second by Grant. Motion passed. Grant stated he has concerns about highway littering and would like to see the state adopt a deposit law for cans and bottles. With no other business, a motion to adjourn was made by Gaedke, second by Frosch. Motion passed.

MINUTES OF THE TOWN BOARD MEETING

Tuesday, April 21, 2015

Present were Steve Peetz, Chair, Supervisor John Gaedke, and Supervisor Charlie Hall, and Tim McCumber, Town Administrator & Clerk – Treasurer.

Chairman Peetz called the **TOWN BOARD MEETING** to order. McCumber confirmed the meeting had been properly noticed. The board considered approval of minutes of the town board meeting of March 5, 2014. Motion by Gaedke to approve the minutes by, second by Peetz. Motion passed. The board reviewed the financial reports and approval of bills. Motion by Peetz, to approve, second by Gaedke. Motion passed. Under **PUBLIC COMMENT**, Mr. Grant questioned the date of the agenda. McCumber reported Grant had a copy of the first run, but the error was caught before posted. The correct year was posted. Under **CORRESPONDENCE**, the only correspondence received is relative to next week's public hearing and will be provided to the town board for the hearing. Under **REPORTS AND ANNOUNCEMENTS OF OFFICERS AND COMMITTEES**, there was a written report from Craig Hamilton, Restoration Advisory Board (RAB) regarding the March 26, 2015 RAB meeting; report on WI Towns' Assn. Capital Day; a report on Eagle Scout Project at Richard A. Grant park, work will be May 2nd; report on Walleye Lane handicap pier; Grant said that he has spoken to some contractors that would be able to construct a deck with a 50 year life span and hopes to have plans for the next meeting, added he was pleased with how clean the park is; Public Hearing regarding the formation of a proposed Sanitary District for a municipal water system; April 29, 2015, 7pm, at Devil's Head Resort; Spring Clean Up on May 16th from 8am – 1pm. Thank you to Terry Frosch for his years of service. There was no **OLD BUSINESS**. Under **NEW BUSINESS**, the board discussed a Town Acknowledgment Form for the Sauk County Board of Adjustment regarding an appeals action to encroach in the Shoreland Protection District's 63' building setback from centerline to the right-of-way (ROW), property located at S7619 Allbrite Rd., Tax Parcel 026-0869-00000; application by David Wiegmann, 416 Rosemal Lane, DeForest, WI 53532. McCumber recommended the town comment that the project does not encroach the town's building setback of 30' from the ROW and that building permits are required. Motion to approve with the recommended comments by Peetz, second by Grant. Motion passed. The board then considered a recommendation from the Planning and Zoning Commission to approve a Certified Survey Map (CSM) separating an existing house from an ag parcel located in the Agricultural District at S7048 Owls Head Rd., tax parcel 026-0664-00000; Dennis L. & Sherilyn F. Beich Living Trust, S7003 Owl's Head Rd., Merrimac, WI 53561. McCumber provided a report. Motion to approve the CSM by Gaedke, second by Peetz. Motion passed. The Commission then took up a recommendation from the Planning and Zoning Commission to approve a Conditional Use Permit for an accessory structure greater than 24' x 30' x 14' on a residential property in the Residential District per Town Ordinance 7.02(3)(b); Stan Slaney, E14360 Baltic

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Ave., Merrimac, WI 53561. McCumber provided a reported the following agenda item regarding a recommendation from the Planning and Zoning Commission to approve a Certified Survey Map for a lot line adjustment for property located in the Residential District at E14360 Baltic Ave, tax parcel 026-0680-100000; also for Stan Slaney would require approval if the CSM is approved. A motion was made to approve both the CUP and the CSM by Gaedke, second by Hall. Motion passed. The board also discussed a recommendation from the Planning and Zoning Commission to approve an 8th Addendum to Lake View Estates Condominiums to enlarge Unit 61 to accommodate a new residence located at E12603 Bay Rd., tax parcels 026-1332-00000 and 026-1333-00000, Dale & Jenell Caygill, E13882 Devils Doorway Rd., Merrimac, WI 53561. McCumber provided a report. Motion to approve the CSM by Peetz, second by Gaedke. Motion passed. Finally, the board considered approval for pier permit applications as determined to be submitted and complete by McCumber. Motion to approve by Peetz, second by Gaedke. Motion passed.

Motion to adjourn by Gaedke, second by Hall. Motion approved.

**TOWN OF MERRIMAC
SPRING CLEANUP**

Town of Merrimac Residents

Saturday, May 16th, 2015

8:00 a.m. - 1:00 p.m.

At the Merrimac Town Hall, Corner of Hwy 113 and Halweg Road

***** NO DUMPING PRIOR TO SATURDAY*****

ITEMS ACCEPTED:

1. Leaves (bags must be emptied under supervision).

2. Brush

3. Metal - microwaves, water heaters, water softeners, stoves, washers, dryers, dishwashers, freezers, refrigerators, air conditioners, steel barrels fencing & other metal objects.

****Old Cars, Trucks & Farm Machinery could possibly be picked up at your residence if you inquire to Steve Peetz (608 225 3110) or Terry Frosch (608 235 0480)****

FEES (please bring correct cash):

\$2.00: car and truck tires \$6.00: large furniture, bed springs, mattresses, carpets, rugs, televisions, radios, computers, toilets, sinks, easy chairs

\$10.00: large tractor tires

ITEMS NOT ACCEPTED:

Paint, chemicals, solvents, antifreeze, insecticides or pesticides. **Motor oil and batteries will be collected with the regular Monday morning recycle pickup. Oil must be in a closed container; both oil and batteries should be placed by the recycling bin.**

Waste generated by contractors, house demolition or remodeling waste, stone or rubble will not be collected.

****CONSTRUCTION MATERIALS WILL BE REFUSED****

ITEMS NOT LISTED WILL BE TAKEN AT THE DISCRETION OF THE ATTENDANTS. THEIR DECISIONS ARE FINAL.

****** Two or members of the Town Board may be present during this time period, which would constitute a quorum of the town board. The Town Board is not meeting on this date and is only there for the purpose of conducting the business noted above. ******

Town Officers: Steve Peetz, Chair, (608) 225-3110; Charlie Hall, Supervisor 1, 493-3140; John Gaedke, Supervisor 2, 356-2301; Tim McCumber, Town Administrator and Clerk-Treasurer, Town Hall 493-2588 (please, no calls at residence except for emergencies). Assessor: Steve Mahlik, Equity Appraisal, LLC, 608/826-0009. Email address: townmerr@merr.com. Building permits are required in the Town of Merrimac. Contact Tim McCumber for permits and zoning regulations (tnadmin@merr.com). Town website: <http://www.tn.Merrimac.wi.gov>. Special Garbage Collection requests to Peterson Sanitation: 608/524-6603.